
From: Diaz-Greco, Gilma M. (COE)
Sent: Tuesday, July 14, 2015 9:41 AM
To: Sanchez, Rodzandra (COE)
Subject: Beatriz Jimenez, Senior Advocate CAHD- Financial Disclosure requirements INQ 15-143

[INQ 15-143 Jimenez](#)

From: Perez, Martha D. (COE)
Sent: Tuesday, July 14, 2015 8:30 AM
To: Jimenez, Beatriz J. (CAHSD)
Cc: Centorino, Joseph (COE); Diaz-Greco, Gilma M. (COE)
Subject: INQ 15-143/ Beatriz Jimenez, Senior Advocate CAHD- Financial Disclosure requirements

Dear Ms. Jimenez:

It was a pleasure speaking with you on the phone. You advised that you received notification of from the Elections Dept. regarding the County financial disclosure requirements for the 2014 tax year. You inquired whether you were required to file in your position as Senior Advocate for the Community Action Human Services Department. The Department of Professional Responsibility (DPR) has identified you as a person required to file financial disclosure forms. Section 2-11.1(i)(2) of the County Ethics Code requires "Heads or Directors of County Departments and their Assistant or Deputy Department Heads" to file financial disclosures. However, the individual County departments may impose other requirements on their staff that are more restrictive than those found in the County Ethics Code. Given that your Department Director has identified you as a County employee who is required to file, you are required to file a Source of Income Statement by July 1st of each year with the Miami-Dade Elections Department. See INQ 15-58.

Should you have any questions, do not hesitate to contact me.

Sincerely,

Martha D. Perez
Staff Attorney
MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST
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